

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA

REGULAR MEETING OF DECEMBER 11, 2001

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, December 11, 2001 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

**Agenda item requests for the JANUARY 8, 2002 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, DECEMBER 17, 2001**

**\*\* Denotes PowerPoint, slide or overhead presentation.**

**A. Call To Order**

**B. Roll Call**

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

**7:00 Reconvene**

**D. Invocation and Pledge of Allegiance** – Mayor pro tempore Gaio

**E. Items To Be Added Or Deleted**

**E. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

**G. Scheduled And Related Items**

- \*\*
1. Joint meeting of the City Council and Redevelopment Agency pertaining to Fiscal Year 2000-2001 Annual Audits and CRA State Report
    - a. Presentation by Don Parker of Lance, Soll & Lunghard of June 30, 2001 Annual Audit Reports for the City and Redevelopment Agency
    - b. Authorize submittal of Annual Agency Report comprised of the Annual Agency Audit Report, the Agency State Controller's Report and the Annual State Housing and Community Development (HCD) Report to the State Controller's Office and the U. S. Bureau of Census by December 31, 2001.
  2. **Public Hearing** – Appeal of requirements of Notice to Abate relating to 25597 Lane Street pursuant to Loma Linda Municipal Code Section 9.12.080 and 2.08.030 [**Public Safety**]
  3. **Public Hearing** – Council Bill #O-2001-4 (First Reading – Set Second Reading for January 8) - Amending Loma Linda Municipal Code Chapter 19.12 regarding flood control measures [**Public Works**]

**H. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

4. Demands Register
5. Minutes of November 13
6. Agreement between the City and Riverside Land Conservancy regarding an EPA Grant for habitat enhancement along the San Timoteo Creek Channel through the Cities of Loma Linda and Redlands and County of San Bernardino unincorporated area [**Community Development**]
7. Award contract for the pavement rehabilitation project at University Avenue, Campus Street, and Barton Road Median [**Public Works**]
8. Award contract for plans, specifications and estimates for recoating of the one million gallon reservoir [**Public Works**]
9. Declare vehicles surplus and authorize disposal [**Public Works**]
10. November 2001 Fire & Rescue Division Monthly Run Reports [**Public Safety**]
11. October 2001 Treasurer's Report
12. Approve appropriation for the Whittier Debris Basin Easement [**Public Works**]
13. Authorize submittal of grant applications for park projects pursuant to the Park Bond Act of 2000 [**Community Development**]
  - a. Council Bill #R-2001-59 –Roberti Z'berg Harris Urban Open Space and Recreation Grant Program (\$64,930)
  - b. Council Bill #R-2001-60 – Per Capita Grant Program (\$202,000)

**I. Old Business**

14. Request from Loma Linda University Medical Center for a \$2,500 donation to co-sponsor the 2002 Provonsha Lecture, March 13-14, 2002 and community presentation by Dr. Ira R. Byock on March 12, 2002 (Continued from November 13)

**J. New Business**

15. Revised Community Room Rules, Regulations and Fee for Use **[Public Works]**
16. Authorize submittal of applications for the 2002-2003 CDBG funding cycle **[Public Works]**
17. Bi-County Corridor funding **[Public Works]**
18. Council Bill #R-2001-58 – Authorize submittal of a reuse grant application on behalf of the Loma Linda Ronald McDonald House for the California Integrated Waste Management Board Materials Exchange Program among San Bernardino County Non-Profit Organizations **[Public Works]**

**K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

- \*\* 19. Status report pertaining to Landscape Maintenance District No. 1 **[Public Works]****

**M. Other**

20. Meeting schedule for the year 2002 **[City Clerk]**

**N. Adjournment**